



## **Homer City Hall**

491 E. Pioneer Avenue

Homer, Alaska 99603

[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

# **City of Homer Agenda**

## **City Council Worksession**

**Monday, September 16, 2019 at 3:00 PM**

**City Hall Cowles Council Chambers**

### **CALL TO ORDER, 3:00 P.M.**

**AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 6)

### **DISCUSSION TOPIC(S)**

A. 1. INTRODUCTION AND OVERVIEW (5 minutes)

2. ORDINANCE 19-23 (15 minutes)

a. Updated draft ordinance after feedback given during August 12<sup>th</sup> worksession

b. Updated memo and charts from City Attorney to accompany final version of Ordinance 19-23(S-2)

**GOAL: Review and discuss any outstanding questions on the ordinance.**

3. PERMITS (10 minutes)

a. PW Permits and Fees overview by Public Works with code references from Lord

i. Draft Resolution approving permits to be introduction on the 23<sup>rd</sup>

b. Draft permits (8) – *provided as a laydown item*

**GOAL: Review and provide staff with any questions/follow up on permits.**

4. Industrial Waste (10 minutes)

a. Draft Industrial Waste Pretreatment Manual (pulled and updated from current Title 14); Ordinance 90-24(A) accompanies the manual

i. Draft Resolution approving Industrial Waste Pretreatment Manual to be introduced at the September 23, 2019 meeting

**GOAL: Review and provide follow up questions for staff.**

5. Fees (10 minutes)

a. Discuss fees, if amounts are appropriate; “Water and Sewer Fine Schedule (excerpt from HCC 1.16.040)” provided for discussion

i. Draft Resolution amending fee schedule to be introduced on the 23<sup>rd</sup>

**GOAL: Review suggested changes, and develop any additional suggestions or feedback.**

6. HAWSP (45 minutes)

a. Memo from City Manager on HAWP History and Finances

i. 2017 audit pages for HAWSP

ii. Resolution 16-041(S-2)(A)

iii. Resolution 16-074

1. Walk through how a hypothetical water/sewer improvement moves through the proposed new code.

b. Draft HAWSP Policy Manual

c. HAWSP Policy Manual (current)

d. 2016-17 Minutes from Planning Commission meetings discussing HAWSP

e. Draft Memo from City Planner RE: HAWSP Recommendations

**GOAL:**

- Review the current and draft HAWSP Manuals

- Discuss any updates/changes in content related to Ordinance 19-23(S)

- Discuss overarching policy questions posed in memo

- Create a list of outstanding questions from Council, develop a HAWSP schedule for continuing moving forward (next available worksession October 28)

7. HART (20 minutes)

a. Draft HART policy manual

b. Minutes from Planning Commission

**Goal:**

- Review the current HART manual

- Propose any updates/changes in content related to Ordinance 19-23(S)

- Create a list of outstanding questions or needs for further review and schedule time for review

**COMMENTS OF THE AUDIENCE** (3 minutes)

**ADJOURNMENT NO LATER THAN 5:00 P.M.**

Next Regular Meeting is Monday, September 23, 2019, at 6:00 p.m. Worksession at 4:00 p.m. and Committee of the Whole at 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.